

Date: 3rd May, 2019

<p>The Manager Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, Bandra - Kurla Complex, Bandra (E) Mumbai - 400051 Tel. No.: 022-26598100`14 Fax No.: 022-26598273-38 Scrip Code: LIBERTSHOE ISIN No. : INE 557B01019</p>	<p>The Manager Listing Department Bombay Stock Exchange Ltd. Phiroza Jeejeebhoy Towers, Dalal Street Mumbai – 400001 Tel: 022 – 22722375, 2066 Fax : 022 – 22722037, 39, 41,61 Scrip Code: 526596 ISIN No. : INE 557B01019</p>
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Sub: Submission of declaration under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144, dated November 26, 2018

Dear Sir,

This is to confirm you that Liberty Shoes Limited ("Company") is not a "Large Corporate" (LC) as per the criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Please take the above information on your records and acknowledge the receipt of the same.

Thanking You
Sincerely Yours

For Liberty Shoes Ltd.



Munish Kakra
CFO & Company Secretary



Liberty Shoes Limited,

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